



Staff Meetings
March 11, 2024

CLCC Multipurpose Room 1
6pm

MINUTES

Roll Call

Present: Bonnie Freeman, Vice-President, Chrissie Matthews, Patti Midkiff, President, Sharon Paterson (via phone), Delbert Settles

Staff Present: Shannon Putney, Director, Chelsea Bollom, Assistant Director

Absent: Shawn Ammon, Chris Heuertz

- I. Roll Call of Members
 - a. Patti called the meeting to order at 6:02pm.
- II. Disposition of Minutes of Previous Meeting
 - a. Bonnie made a motion to accept the February minutes. Delbert seconded. All in favor.
- III. City Financial Report
 - a. Delbert moved to accept the January and February financial reports. Sharon seconded. All in favor.
- IV. Action on Bills
 - a. Bonnie made a motion to accept the bills. Chrissie seconded. All in favor.
- V. Progress and Service Report of the Director
 - a. Chelsea presented the director's report.
 - b. Bonnie made a motion to accept the director's report. Delbert seconded. All in favor.
- VI. New Business
 - a. Shannon is planning to close the library on Friday at 3pm to finalize transfer of duties.
 - b. Bonnie made a motion to appoint Chelsea as interim director. Chrissie seconded. All in favor.
 - c. Patti will schedule a time to interview Chelsea.
- VII. Public Comments
 - a. Patti asked for public comments. There were none.
- VIII. Adjourn
 - a. Delbert moved to adjourn the meeting at 6:32pm. Bonnie seconded. All in favor.